

Minutes

The City of Princeton

Regular City Council Meeting of February 8, 2016

The City Council of the City of Princeton, Texas, met in Regular Session in the Council Chamber of City Hall on February 8, 2016 at 6:30 p.m.

The following Councilmembers were present: Mayor John-Mark Caldwell, Mayor Pro Tempore Steve Deffibaugh, Councilmember Nathan Council, Deputy Mayor Pro Tempore Bill Glass, Councilmember Mike Guillen and Councilmember David Kleiber.

The following Staff Members were present: City Manager Derek Borg, Assistant City Manager Lesia Thornhill, Deputy City Secretary Tabatha Monk, Chief of Police James Waters, Director of Public Works Tommy Mapp, Sergeant Clint Jenkins, Chief Building Official Shawn Fort, and Officer Jeremy Watts.

Mayor **Caldwell** called the **City Council Meeting to order at 6:30 PM.**

Mayor **Caldwell** called roll, present were Councilmembers **Council, Kleiber, Guillen**, Deputy Mayor Pro Tempore **Glass**, Mayor Pro Tempore **Deffibaugh** and Mayor **Caldwell**.

Mayor **Caldwell** then asked Pastor Rich Hooper to lead the Council and audience in the invocation.

Mayor **Caldwell** then asked Mayor Pro Tempore **Deffibaugh** to lead the Council and audience in the Pledge of Allegiance.

Mayor **Caldwell** then announced **Citizen Appearance**. Joe Pell spoke.

Mayor **Caldwell** then announced the Consent Agenda: All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so

request, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. "Discussion and possible action regarding the minutes of the January 25, 2016, Regular City Council meeting", "Discussion and possible action regarding an Interlocal Agreement between the City of Princeton and the City of Plano for Employee Training". Mayor Pro Tempore **Deffibaugh made a motion to approve the Consent Agenda.** Councilmember **Council seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the first item under the Regular Agenda: **(2016-025)** "Webinar regarding a program for Open Government/Financial Transparency". No action.

Mayor **Caldwell** then announced the second item under the Regular Agenda: **(2016-026)** "Discussion and possible action regarding vinyl fencing within the City of Princeton". No action.

Mayor **Caldwell** then announced the third item under the Regular Agenda: **(2016-027)** "Discussion and possible action regarding the annual racial profiling report presented by Chief Waters". Mayor Pro Tempore **Deffibaugh made a motion to approve item 2016-027.** Councilmember **Guillen seconded the motion.** The motion carried unanimously.

Mayor **Caldwell** then announced the fourth item under the Regular Agenda: **(2016-028)** "Update on the staffing of Police personnel as was requested by Deputy Mayor Pro Tempore Glass". No action.

Mayor **Caldwell** then announced the fifth item under the Regular Agenda: **(2016-029)** "Presentation, discussion and possible action regarding the month of April being

designated as a time to clean up the city as requested by Mayor Caldwell". This item was tabled by Mayor **Caldwell**.

Mayor **Caldwell** then announced the sixth item under the Regular Agenda: **(2016-030)** "Discussion and possible action regarding the Early Voting Schedule and the date and time for the next City Council meeting". No action.

Mayor **Caldwell** then announced the seventh item under the Regular Agenda: **(2016-031)** "Discussion and possible action to accept the resignation of Wyndi Veigel from the Lois Nelson Public Library Advisory Board". Mayor Pro Tempore **made a motion to accept the resignation of Wyndi Veigel**. Councilmember **Kleiber seconded the motion**. The **motion carried unanimously**.

Mayor **Caldwell** then announced the eighth item under the Regular Agenda: **(2016-032)** "Possible action to approve request for items to be placed on a future agenda and NOT for discussion of these requests". Councilmember **Kleiber** asked to place an item on the agenda regarding the drainage issue at the Library. Deputy Mayor Pro Tempore **Glass** asked that the most recent maps be brought before Council such as zoning, annexation, and land use. Councilmember **Council** asked for a discussion on the Forest Grove exit, potholes, be brought back.

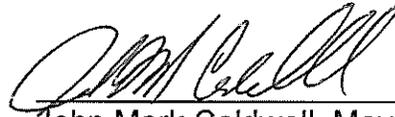
Mayor **Caldwell** then announced the first item under the Report Agenda: City Manager, updated on the TCEQ Inspection, Safer Routes to School Grant and the status of the Luxury Apartment Complex.

Mayor **Caldwell** then announced the second item under the Report Agenda: Mayor **Caldwell** discussed the successful Meet & Greet at the Lois Nelson Public Library on January 28, 2016, the Mayor Health Challenge and the video made from Godwin

Elementary challenging the Mayor to “jump rope” on February 18, 2016, and Lisa Caldwell will be reading at the Library on February 11, 2016. Mayor Pro Tempore **Deffibaugh** announced a Collin County Community Health fair on March 4, 2016.

Councilmember **Council** made a motion to adjourn. Deputy Mayor Pro Tempore **Glass** seconded the motion. The motion carried unanimously.

Mayor **Caldwell** adjourned the meeting at 7:44 p.m.



John Mark Caldwell, Mayor

ATTEST:



Lesla Thornhill, City Secretary

